

**INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF SIERRA VISTA**
Meeting Agenda
September 8, 2020
5:30pm

Join with Google Meet
meet.google.com/fyi-rerf-iap

Join by Phone
(US) [+1-405-346-8165](tel:+14053468165) (PIN: 999790819)

1. Call to Order
Roll Call –
Board Members: Demetry Simonton-President, Wafaa Smith-Secretary, Brandy Kea-Robinson,
Lawrence Goodhue, Johanna Scott, Adrienne Weiss
Consultant: Frank Moro-First West Properties Corporation
City Council Liaison: Rachel Gray
2. Approval of Agenda
3. Approval of Minutes from March 3, 2020 meeting
4. New Business
 - A. Transfer funds to SHRP to cover expenses through 2020
 - B. Approval of 2020-2021 Directors & Officers Insurance Payment
 - C. Mountain Steppes Revenue Bond Payment for 7/2019-6/2020 Received
 - D. Attorney Annual Administrative Billing Payment
 - E. Expect More Arizona Partnership
 - F. Startup Grow Cochise Partnership
 - G. Startup Arizona Weekend Partnership
 - H. Board Training Schedule
 - I. Approval of Photos for Sierra Linda Remodel
 - J. IDA Strategic Planning
 - K. IDA Meeting Schedule
 - L. Intern Discussion/Approval
 - M. Stackhouse Invitation
 - N. SBDC Accelerator - Partnership
 - O. Website Update - Board Member Portal
 - P. Facebook - Page & Groups
5. Old Business
 - A. Update on Sierra Linda Apartments
6. Call to the Public
7. Time and date for next meeting
8. Adjournment